

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044322

FILED
Jul 10, 2009
Secretary of State

Entity Name: MONEYMAX ATM UNLIMITED LLC

Current Principal Place of Business:

7455 SW LANE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

7455 SW LANE
OCALA, FL 34476

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPARDO, GIOVANNI
7455 SW LANE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI PALMEZ, ROSI
Address: 1000 SUNSET BLVD 445
City-St-Zip: LAS VEGAS, NV 89129

Title: MGR () Delete
Name: FIRST CAPITAL GROUP
Address: 1000 SUNSET BLVD 445
City-St-Zip: LAS VEGAS, NV 89129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI PALMEZ, ROSI
Address: 4242 BLUE DIAMOND RD SUITE 102-277
City-St-Zip: LAS VEGAS, NV 89139

Title: MGR (X) Change () Addition
Name: FIRST CAPITAL GROUP
Address: 4242 BLUE DIAMOND RD 102/277
City-St-Zip: LAS VEGAS, NV 89139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSI DI PALMEZ

MM

07/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date